



Castlegar Minor Soccer Association

October 17th, 2019 6:30 p.m.

Attendees:

Regan McNeal
Sommer Belanger
Leanne Osokin
Vanessa Lunn
Kathy Upward
Holly Martin
James MacKay
Christina Nephin

1. Meeting called to order
2. Meeting minutes will be transmitted tonight
3. Business from previous minutes
4. Reports
 - a. President
 - i. A formal MOU needs to be created by the City of Castlegar and CMSA regarding the Pavillion storage space and ownership **FINAL:** Regan to draft an MOU and send to Leanne O.
 - ii. Parade of Programs Report: Went well. PoP is definitely early for our season. U4s are now underneath the main registration for CMSA
 - iii. We should have a database of coaches and what group they were coaching. **FINAL:** Coordinators to ensure coaches are registering on KSYSA website. **FINAL:** Regan to create template for coordinators to fill out coach list. **FINAL:** Regan to create template for form letter for volunteer requests
 - iv. AGM next meeting in late November. **FINAL:** Advertisement needs to go in the Castlegar.newspaper. Leanne to submit. Promotion of open positions like President.
 - v. We should be matching jersey logos with actual funding.
 - vi.
 - b. Secretary
 - i. Regan to send out August minutes.
 - c. Treasurer

- i. We have \$57,229 in the bank. So we didn't get the Gaming Grant. Going forward CMSA has to break out sponsorships and grants. **FINAL:** Holly has booked a meeting with Ron Anderson to create the Notice to Reader.
 - d. Registrar
 - i. Registration not open yet. **FINAL:** Christina will email Jen Ellis to inquire about opening up registration
 - e. KSYSA Directors
 - i. KSYSA Storm Tournament - weather was bad - missing 3rd set of U12 nets, no other communities had portable nets. **FINAL:** Kathy recommends that KSYSA purchase a portable set for the tournaments. **FINAL:** Vanessa will discuss @ KSYSA meeting.
 - ii. KSYSA AGM. **FINAL:** Vanessa will communicate the date
 - f. Equipment Manager
 - i. Kathy to buy ball bags after November
 - ii. Jerseys were the biggest cost last year. But, moving forward balls and nets will be the biggest cost.
- 5. New Business
- 6. Next Meeting late November , 2019: this is the AGM
- 7. Adjournment